



GROSVENOR SECRETARY LTD

911156561

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GROSVENOR SECRETARY LTD	<b>Number</b>	911156561
<b>Postcode</b>	BN6 9DE	<b>Address</b>	Priestfield Farm Henfield Road Albourne West Sussex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITE RIDGE STORAGE LTD	15866182	Active - Newly Incorporated	30/07/2024		Company Secretary
BURNTWOOD LODGE LIMITED	15851218	Active - Newly Incorporated	22/07/2024		Company Secretary
PAGE & GRIMES PARK FARM LIMITED	15817374	Active - Newly Incorporated	03/07/2024		Company Secretary
ASTON VAUGHAN LIMITED	15510783	Active - Newly Incorporated	21/02/2024		Company Secretary
AXE BLOCK MANAGEMENT (LONDON) LIMITED	15298722	Active - Newly Incorporated	21/11/2023		Company Secretary
VAUGHAN PROPERTY SERVICES LTD	15294973	Active - Newly Incorporated	20/11/2023		Company Secretary
THREE S VENTURES LIMITED	08443515	Active - Accounts Filed	13/03/2013		Company Secretary
GREYHOUND WAY FREEHOLD LIMITED	07476015	Active - Accounts Filed	22/12/2010		Company Secretary
SPICEPOT LTD	07182203	Active - Accounts Filed	30/04/2010		Company Secretary
HOWARD & HOWARD PARTNERSHIP LTD	07127236	Active - Accounts Filed	18/01/2010		Company Secretary
M.G.I. PROPERTIES LIMITED	03068691	Active - Accounts Filed	15/10/2008		Company Secretary
C.F.I. PROPERTIES LIMITED	04266647	Active - Accounts Filed	31/07/2006		Company Secretary
PROPERTYSKILLS LIMITED	03366791	Active - Accounts Filed	31/07/2006		Company Secretary
BURNS HOLDINGS (UK) LIMITED	04100336	Active - Accounts Filed	01/03/2006		Company Secretary



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**GROSVENOR SECRETARY LTD**

**911156561**

Secretary



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BAYWATER DEVELOPMENTS LTD	03942571	Active - Accounts Filed	01/03/2006	Company Secretary
BASICPAUSE LIMITED	02491512	Non-Trading	01/03/2006	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERCAM (UK) LIMITED	02369498	Company is dissolved	11/11/2014		Company Secretary
BOGS RETAIL LTD	08687160	Company is dissolved	12/09/2013		Company Secretary
AQUA GREEN IDEAS LIMITED	08633342	Active - Accounts Filed	01/08/2013	25/03/2014	Company Secretary
SWEEPTECH ENVIRONMENTAL SERVICES LTD	08444296	Active - Accounts Filed	14/03/2013	17/02/2014	Company Secretary
VINE STREET STUDIOS LTD	08442727	Active - Accounts Filed	13/03/2013	12/02/2015	Company Secretary
CAPITAL RESOURCING LIMITED	08357014	Active - Accounts Filed	11/01/2013	18/02/2013	Company Secretary
BML67 LIMITED	05861351	Company is dissolved	11/01/2013	28/06/2014	Company Secretary
CIRCASSIAN CANNON WHARF LIMITED	08295612	Active - Accounts Filed	15/11/2012	14/10/2013	Company Secretary
LANDSMERE LIMITED	08183728	Company is dissolved	17/08/2012		Company Secretary
SHOUKRY INCORPORATED LIMITED	08037204	Active - Accounts Filed	19/04/2012	20/11/2013	Company Secretary
BUILDING AND HANDYMAN FULHAM LIMITED	07835892	Active - Accounts Filed	04/11/2011	05/05/2014	Company Secretary
PROPERTY BUILDING SERVICES GROUP LIMITED	07835864	Active - Accounts Filed	04/11/2011	05/05/2014	Company Secretary
JARTIME BRIGHTON LIMITED	07808199	Company is dissolved	13/10/2011		Company Secretary
O.R.W. TRADING LTD	07531216	Company is dissolved	28/02/2011		Company Secretary
OLD ELLENS HOLDINGS LTD	07504208	Active - Accounts Filed	22/02/2011	25/01/2014	Company Secretary
ODDGOODS LTD	07531190	Company is dissolved	16/02/2011		Company Secretary
VEXCOM LTD	04557738	Company is dissolved	14/01/2011		Company Secretary
THE LONDON GOLDSMITHS COMPANY LIMITED	07475810	Company is dissolved	21/12/2010	06/01/2014	Company Secretary



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LARKSTAR LTD	07420551	Company is dissolved	12/11/2010	Company Secretary
DYM (LONDON) LTD	07421753	Company is dissolved	28/10/2010 01/02/2014	Company Secretary
OLD ELLENS PROPERTIES LTD	07416805	Active - Accounts Filed	25/10/2010 24/07/2014	Company Secretary
NINEVEH ADVISORY LIMITED	07324005	Company is dissolved	23/07/2010 01/07/2014	Company Secretary
QUARRY STREET CAPITAL LTD	07308783	Active - Accounts Filed	22/07/2010 25/06/2014	Company Secretary
LEASEMAX LTD	07281940	Company is dissolved	30/06/2010	Company Secretary
ASHMERE AIRPORT HOUSE LTD	07277961	Company is dissolved	08/06/2010 13/08/2013	Company Secretary
TOP BRASS PROJECTS LIMITED	07263873	Company is dissolved	25/05/2010 23/09/2014	Company Secretary
POUND FARM TRADING LIMITED	07179279	Company is dissolved	05/03/2010	Company Secretary
MELVILLE (LONDON) LIMITED	07173783	Active - Accounts Filed	02/03/2010 02/03/2014	Company Secretary
DEACON PROPERTIES (TUNBRIDGE WELLS) LTD	07059862	Active - Accounts Filed	28/10/2009 17/01/2013	Company Secretary
TRUE DIVERSITY LTD	06896929	Company is dissolved	01/10/2009	Company Secretary
HARRISON GOLF CONSULTANCY LIMITED	06957850	In Liquidation	09/07/2009 01/12/2013	Company Secretary
YORK CONSULTANTS LTD	06944867	Company is dissolved	25/06/2009	Company Secretary
MEADAN DISTRIBUTORS LIMITED	06374275	Company is dissolved	21/05/2009 20/07/2011	Company Secretary
LYNCHPIN LIMITED	06694607	Active - Accounts Filed	01/03/2009 30/09/2010	Company Secretary
ACTION CAPITAL LIMITED	06640027	Company is dissolved	01/03/2009 31/03/2010	Company Secretary
ST GEORGE'S HOMECARE LTD	06825409	Company is dissolved	20/02/2009	Company Secretary
SIMPLY INVESTMENT LTD	06528590	Active - Accounts Filed	12/01/2009 28/01/2011	Company Secretary
POST PRODUCTION PROS LTD	06705366	Active - Accounts Filed	23/09/2008 20/07/2011	Company Secretary
DPI OVERSEAS PROPERTY LIMITED	06658829	Company is dissolved	29/07/2008	Company Secretary



## GROSVENOR SECRETARY LTD

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DEACON SECURITIES LIMITED	01735712	Active - Accounts Filed	02/07/2008	17/01/2013	Company Secretary
G-ENERGY LIMITED	06618061	Company is dissolved	12/06/2008	30/12/2008	Company Secretary
IDS RENOVATIONS LIMITED	06618221	Company is dissolved	12/06/2008	17/05/2011	Company Secretary
THOMAS LEGAL COSTS LIMITED	06566137	Active - Accounts Filed	15/04/2008	03/07/2014	Company Secretary
CRESTMILE LTD	06440809	Company is dissolved	01/04/2008		Company Secretary
WESTER DRUMLINS LIMITED	06539109	Company is dissolved	19/03/2008	31/12/2009	Company Secretary
INFRASTRUCTURE ARCHITECTURE LIMITED	06523473	Company is dissolved	05/03/2008		Company Secretary
SHEILAS' CLEANERS LIMITED	06523994	Company is dissolved	05/03/2008		Company Secretary
POS-IT SOLUTIONS LIMITED	06514138	Active - Accounts Filed	27/02/2008	28/02/2016	Company Secretary
WMS CONSULTING (UK) LTD	05581392	Company is dissolved	20/02/2008	20/07/2011	Company Secretary
SOUTH EAST PROPERTIES CORPORATION LTD	06506581	Company is dissolved	20/02/2008		Company Secretary
SANDS FINANCIAL CONSULTING LTD	06500092	Company is dissolved	11/02/2008		Company Secretary
CINTSA LTD	06494796	Active - Accounts Filed	06/02/2008	12/02/2015	Company Secretary
THE VOCAL COACHING COMPANY LTD	04939889	Active - Accounts Filed	01/01/2008	13/12/2014	Company Secretary
BODIAM SOLUTIONS LTD	06456512	Company is dissolved	18/12/2007	20/07/2011	Company Secretary
ALLIED COMMODITIES TRADING LIMITED	06419495	Company is dissolved	06/11/2007		Company Secretary
BONEX (UK) LIMITED	06419506	Company is dissolved	06/11/2007	20/07/2011	Company Secretary
NICK IREDALE LIMITED	05560808	Company is dissolved	24/10/2007	20/07/2011	Company Secretary
FLINT TECHNOLOGY LTD	06394441	Company is dissolved	10/10/2007	28/02/2011	Company Secretary
SOPHIA CONSULTING SERVICES LIMITED	06350852	Company is dissolved	01/10/2007		Company Secretary
WEBER BROWN & CO (CHAILEY) LIMITED	06271430	Company is dissolved	19/09/2007		Company Secretary



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SYSTEM FIGURES LTD.	04899981	Company is dissolved	16/09/2007		Company Secretary
SUNWOOD CONSULTING LIMITED	06339524	Company is dissolved	04/09/2007		Company Secretary
ELVANA LTD	06330408	Company is dissolved	23/08/2007		Company Secretary
HANDMORE LTD	06290365	Company is dissolved	23/08/2007		Company Secretary
CONSENSUS RECRUITMENT LIMITED	06347811	Company is dissolved	20/08/2007	09/09/2008	Company Secretary
GROSVENOR PARTNERS RESOURCE SOLUTIONS LIMITED	06343102	Company is dissolved	15/08/2007		Company Secretary
JARTIME LTD	06312776	Company is dissolved	02/08/2007		Company Secretary
CEDARS 90A LIMITED	06326319	Non-Trading	27/07/2007	17/01/2013	Company Secretary
BRECONSIDE HOUSE LIMITED	05904878	Company is dissolved	25/06/2007	20/07/2011	Company Secretary
INTERNET MARKETING CONSULTING LIMITED	06290795	Company is dissolved	25/06/2007	28/09/2007	Company Secretary